

Brown County 4-H Leader's Association Meeting
Tuesday, May 5th, 2020 at 6PM Via Zoom Platform
STEM Innovation Center @ UWGB, 2019 Technology Way

Those in attendance See Attached Form: (Cindy O. to provide).

AGENDA

- I. Call to Order 6:01
- II. Pledges
- III. Welcome/Introductions
- IV. Reports
 - a. Secretary Report: Lisa O. motioned to accept the minutes, Keri A. second, motion carried.
 - b. Treasurer Report: Mary V. Gave update to Treasurers report and Trip funds.
Lisa O. made a motion to accept the treasurers report, Tessa E. second: motion carried.
Jennifer Buss made a motion to refund the trip kids their down payments, Lisa O second: motion carried.

The youth that fund raised on his own in amount of \$85 the Leaders Associat will hold this for this individual for next year to be used on future trips.
- V. Old Business
 - YQCA-start early to do the tests that are on the links.
 - T-Shirt Orders: T-shirts are in Ben's office. Once the safer at home order has expired the distribution can begin.
- VI. New Business 2020 Fair Updates-Still going on as scheduled-Billboard contact still on. See handbook for updates. Judges have been hired. Meeting with Show works to discuss and learn about virtual fairs if this is needed this year. Questions ask Steve Corrigan.
- VII. Food Stand 2020-2021 There will be a meeting around this via Zoom coming up. For the food stand committee. Some discussion started around food stand and work shifts. (Discuss w/plan to approve at June Meeting)
- VIII. Budget Updates-Mary V. and Cindy O. will be working on a budget to email out to the group. Mary V had a question asking if there are any areas where someone feels more funds should go to. Please email these requests to Cindy O. or Mary V. If you want to help with the budget process contact Mary V. and Cindy O.

VII. Committee and Club Reports

- a. Auction - Cindy O. mentioned that those with Beef need to get their tags.
- b. Camp-Camps will be cancelled or rescheduled. Survey will be going out to 4-H families.
- c. Fairest of the Fair-No update.
- d. Breakfast on the Farm—2020 Cancelled
- e. Fair Exhibits-At this time fair is going as planned.
- f. Shooting sports-cancelled shoots until the state opens up.

- f. Fundraising-no update Resch is closed, Brat Fry was cancelled.
- g. Educational Experiences-no further updates.
- h. Creative Arts Festival—March 21st, 2020—Cancelled
- i. Game Day Tournament—March 28th, 2020—Cancelled
- j. Food Stand Committee-discussed earlier.
- k. Club Report-Some leaders gave individual reports. There are some clubs that are going to hold club meetings via Zoom.
- l. Other Reports-Some online learning opportunities are being worked on for 4-H families.

Reminder to all clubs-please pay your dues.

VIII. Adjourn: Tessa E. made a motion to adjourn, second by Jennifer L, motion carried. Meeting Adjourned at 6:41pm

Next Meeting—Tuesday June 2nd, 2020

Respectfully Submitted by: Maxine Schauer, Secretary